



FIRST THINGS FIRST

The right system for bright futures

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

1. **CALL TO ORDER:** The regular meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Tuesday, June 8, 2010 at the Washington Elementary School District Office in the Governing Board Room located at 4650 West Sweetwater, Glendale, Arizona 85304.

Chair Bill Adams called the meeting to order at 4:37 pm.

Members Present: Elaine Ellis, Member; Willette Watts, Member; Bill Adams, Chair; Connie Robinson, Member; Mindy Zapata, Member

Members Present By Phone: Sally Downing, Vice Chair; Jenna Goad, Member

Member Not Present: James Emch, Member

Staff Present: Brenda Tomlin, Regional Coordinator; Briggetta Hawks, Administrative Assistant; Holly Adkins, Leadership & Development Manager; Tracey Craig, Regional Manager

Quorum: Established.

2. **CONSENT AGENDA:** Member Connie Robinson moved to approve the special phone meeting minutes of May 19, 2010, second by Member Elaine Ellis, all in favor, no discussion; motion carried.

3. **CALL TO THE PUBLIC:** **Vicki McCarty from Association for Supportive Child Care:** Ms. McCarty invited the Council to the Arizona Kith and Kin Project Health and Safety Conference which will be held on Saturday, June 19, 2010 from 8:00 am to 5:00 pm at the Arizona Biltmore Resort 2400 East Missouri Avenue, Phoenix, AZ.

Jackie Louis from Early Childhood Center: Ms. Louis advised the Council that she is advocating for the five parents that are currently receiving scholarships in the North Phoenix Region. Ms. Louis hopes that the Council will reconsider stopping the Child Scholarships on June 30, 2010.

4. **REVIEW COMMITTEE RECOMMENDATIONS: DISCUSSION & POSSIBLE VOTE:** Coordinator Tomlin advised the Council that a review of the recommendations and a vote must take place on the RFGAs that closed on May 20, 2010. Brenda also let the Council know that no applications were received for the Family Resource Centers and the Council would have to decide what to do with the funding at a later date. **Conflicts:** Members Elaine Ellis and Mindy Zapata declared conflict for D, Nurse Family Partnership and this item was tabled.

A. **Family Resource Centers:** No applications received, no action taken. Discussion regarding remaining funds will be held during a future meeting.

B. **Hearing Screening & Referral:** Coordinator Tomlin explained to the Council that she is looking at what Child Care Health Consultants are doing through the County Health Department hoping to coordinate with where they are at and who they are providing services to in hopes of building on to a contract that already exists, and provide some of the hearing screenings in Child Care Facilities. Coordinator Tomlin is talking to people at the County and they have sent budget information as well as costs for purchasing equipment. Coordinator Tomlin will follow up with another meeting and look at and continue to develop the scope of work for this service. The information will be brought to the next meeting for the Council to review. It looks like the County is interested in providing this service, but for now it is still in the discussion stage.

9. **THANK YOU PRESENTATION TO TERM ENDING JUNE 30, 2010:** Member Elaine Ellis was presented a certificate from the Council Chair and Vice Chair and a separate letter from Executive Director Rhian Alvin thanking her for two years of service as a Volunteer Council Member. The other two Council Members that will be presented with certificates are Vice Chair Sally Downing, and Member Jenna Goad who were both in attendance by phone and have both reapplied for a position with the Council. Coordinator Tomlin presented all Members with a card and a children's book. A cake celebration was held following the meeting.

10. **NEXT SCHEDULED MEETING:** Tuesday, July 13, 2010, Washington Elementary School District Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304 at 4:30 pm.

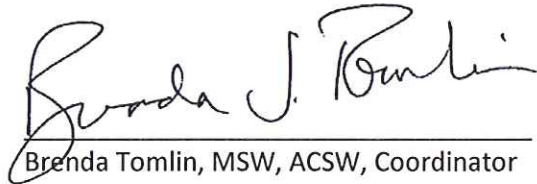
11. **ADJOURNMENT:** Member Connie Robinson moved to adjourn the regular meeting, second by Member Mindy Zapata, all in favor, no discussion, meeting adjourned at 5:45 pm.

RESPECTFULLY SUBMITTED

APPROVED

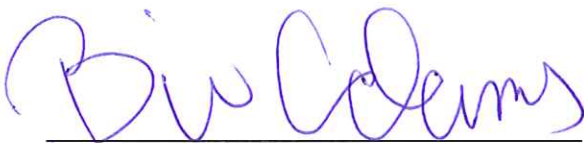


Briggetta Hawks, Administrative Assistant



Brenda Tomlin, MSW, ACSW, Coordinator

COUNCIL APPROVAL



Bill Adams, Chair